

July 7, 2014

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, July 7, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton and Edmunds were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of June 16, 2014 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the bills and payroll be allowed as read and the Clerk be instructed to issue warrants on the Treasurer for the several amounts. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to appoint Clint Lichtenwalter to the Police Pension Board – said term to expire May 1, 2016. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted "Yes".

Mayor Peters stated she received a notice from IEPA and provided copies. She wanted to publicly thank the Celebrate Clinton Association for all the work they did on the 4th of July Celebration. She also stated that the Dr. John Warner Hospital received a "Stroke Ready" hospital designation. She reported that on July 22nd there will be a "mock" biological event involving various agencies to practice for an actual event.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent. Steve Lobb reported that the summer maintenance is progressing.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the firm that was hired to find leaks found one the employees would not have discovered, so the money was well spent and they will continue to do the whole town. He stated that the 4th of July Celebration was great. He

stated as a member of the Tree Commission he wanted to let the public know that the trees on the Square will not be cut down and they will continue pruning the trees. He reported the Pear trees along Illini Drive have fire blight so the plan is to see if they recover next spring.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton stated that the 4th of July Celebration turned out very nice. He also read a letter from Jason Karr resigning his position as Assistant Fire Chief.

Chief Lowers started a new program for 12 year olds and younger. It encourages them to wear helmets and ride their bikes responsibly. As a reward they will get a “ticket” which is a certificate for ice cream.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

The Amended 2015 Hospital Budget was deferred until a full Council was present.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the Contract with Farnsworth Group to prepare a Multi-Use Trailway Master Plan for the City of Clinton in the amount of \$25,000.00. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Resolution 2014-5, A Resolution Approving Minor Subdivision. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to award the Bid for the Illini Drive Detention Basin Drainage Improvements to K & K Construction & Concrete in the amount of \$100,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to award the Bid for the Replacement of Carpet in the Police Dept. to Walker Flooring in the amount of \$5,000.00. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Wise to approve a Raffle License for the Pamela Wheeler Benefit with their event to be held

Saturday, July 19, 2014 at Whitney's Cove. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Yearly Raffle License for Clinton Area Chamber of Commerce & Tourism Bureau to sell raffle tickets from July 1, 2014 to June 30, 2015. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the Sidewalk Replacement at the corner of Main & Monroe by Roger Cyrulik Contracting, Inc. in the amount of \$9,072.00. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted "Yes".

On File – Installation of a 20 amp 120 volt Branch Circuit to a new Flag Pole Light at Cromwell Drive Entrance to the Cemetery - \$2,240.55

On File – Commercial Solar Powered Flag Pole Lights/Cemetery - \$400.00 proposed for the flag pole on Walnut St.

On File – Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

On File – Change Order & Memorandum of Understanding/Sewer Project – This will extend the contract date until September 13th.

On File – Change Order/Kleemann Drive – During the construction of the sanitary sewer two power poles that had been relocated were in the way of the proposed sewer, so they had to redesign the sewer.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve an Emergency Repair to the East Parapet Wall on the Spurgeons Building in the amount of \$4,920.00 by K & K Construction & Concrete. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to hold a closed session for the purpose of Approval of Closed Session Minutes and Imminent Litigation. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk